

**AGENDA**  
**February 5, 2008**  
**7:00 P.M.**  
**LA VETA COMMUNITY CENTER**

7:00 p.m. Call to order  
7:01 p.m. Pledge  
7:02 p.m. Roll Call  
7:03 p.m. Minutes  
7:05 p.m. Treasurer's Report/Financial Report

**OLD BUSINESS:**

7:07 p.m. Ordinance #239 - San Isabel Electric Franchise Agreement  
7:10 p.m. Town Attorney Position

**NEW BUSINESS:**

7:12 p.m. Betty Elwell – Variance Request  
7:17 p.m. Jon Scott Keeling – Variance Request  
7:22 p.m. AR Miller – GOCO grant for new field house/restrooms @ football field  
7:27 p.m. Fuller-Western – Variance Request  
7:32 p.m. Sammie's – Liquor License Renewal

7:37 p.m. Historic Preservation Committee

**CORRESPONDENCE**

7:42 p.m. Museum Improvements

7:52 p.m. **COMMITTEES:**

a.	Streets & Alleys –	Dale, Jesse & Jim
b.	Police, Code Enforcement and Building –	Sandy, Dale, Jesse & Dawn
c.	Water & Sewer –	Mickey & Jim
d.	Personnel –	Sandy, Dale, Jesse & Dawn
e.	Museum Improvements –	Mickey, Sandy & Dawn
f.	Public Facilities Planning & Improvement –	Dale, Mickey & Jim

**BILLS:**

**ADJOURNMENT:**